

CITY OF CARLSBAD
SPECIAL MEETING OF THE
PARKS AND RECREATION COMMISSION

CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

September 30, 2013

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. APPROVAL OF MINUTES: July 15, 2013 Parks and Recreation Commission Meeting

VI. PRESENTATIONS: None.

VII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. **AB # 0913-1 COMMISSION SUMMARY REPORTS - (ACTION)**
To accept, approve and file the July 15, 2013 Parks and Recreation Commission Meeting Summary Report.

PUBLIC OPEN FORUM

VIII. DEPARTMENTAL REPORTS:

2. **AB # 0913-2 NEEDS ASSESSMENT AND COMPREHENSIVE ACTION PLAN (ACTION)**
The Commission will receive a presentation of the Parks and Recreation Department Needs Assessment and Comprehensive Action Plan.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS: None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ATTACHMENTS:

Summary Reports

- A. Historic Preservation Commission – July 8, September 9, 2013
- B. Planning Commission – July 17, August 7, August 21, September 4, September 18, 2013
- C. Library Board of Trustees – July 24, September 18, 2013
- D. Senior Commission – July 25, Notice of Meeting Cancellation, August 29, 2013
- E. Arts Commission – August 1, September 4, 2013